

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050341

FILED
Jun 29, 2020
Secretary of State
5103197409CC

Entity Name: THE PALACE MANAGEMENT GROUP, LLC

Current Principal Place of Business:

ONE ANDALUSIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

11355 SW 84TH ST
MIAMI, FL 33173

FEI Number: 20-8926090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROIZ, OSCAR L
10850 SW 113 PLACE
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | MGRM | Title | MGR |
| Name | SHAHAM, JACOB | Name | SHAHAM, HELEN O |
| Address | 11355 SW 84 STREET | Address | 11355 SW 84 STREET |
| City-State-Zip: | MIAMI FL 33173 | City-State-Zip: | MIAMI FL 33173 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACOB SHAHAM

MEMBER

06/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date